

**FILED**

MAR 3 2023

U.S. DISTRICT COURT  
EASTERN DISTRICT OF MO  
ST. LOUIS

## UNITED STATES DISTRICT COURT

for the  
Eastern District of Missouri

Case No: 4:23 MJ 7103 SPM

**FILED UNDER SEAL**SIGNED AND SUBMITTED TO THE COURT FOR FILING BY  
RELIABLE ELECTRONIC MEANS

In the Matter of the Search of )  
 INFORMATION ASSOCIATED WITH BRITISHCW@GMAIL.COM )  
 AND LUXSTRUCKINGLLC@GMAIL.COM THAT IS STORED AT )  
 PREMISES CONTROLLED BY: GOOGLE LLC 1600 )  
 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CALIFORNIA )  
 94043 )

**SEARCH AND SEIZURE WARRANT**

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search  
 of the following person or property located in the NORTHERN District of CALIFORNIA

SEE ATTACHMENT A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property  
 described above, and that such search will reveal:

SEE ATTACHMENT B

**YOU ARE COMMANDED** to execute this warrant on or before March 16, 2023 (not to exceed 14 days)
☐ in the daytime 6:00 a.m. to 10:00 p.m. ☒ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the  
 person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the  
 property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory  
 as required by law and promptly return this warrant and inventory to Honorable Shirley P. Mensah  
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.  
 § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose  
 property, will be searched or seized (check the appropriate box)

☐ for        days (not to exceed 30) ☐ until, the facts justifying, the later specific date of        .

Sworn to, attested to, and affirmed before me via reliable electronic means pursuant to Federal Rules of Criminal Procedure 4.1 and 41.

Date and time issued: 3/3/23 at 11:55 a.m.

Judge's signature

City and state: St. Louis, MOHonorable Shirley P. Mensah, U.S. Magistrate Judge

Printed name and title

AO 93 (Rev. 11/13) Search and Seizure Warrant (Page 2)

**Return**

Case No.:

4:23 MJ 7103 SPM

Date and time warrant executed:

Copy of warrant and inventory left with:

Inventory made in the presence of :

Inventory of the property taken and name of any person(s) seized:

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Executing officer's signature*\_\_\_\_\_  
*Printed name and title*

**ATTACHMENT A**

**Property to Be Searched**

This warrant applies to information associated with BRITTISHCW@GMAIL.COM and LUXSTRUCKINGLLC@GMAIL.COM, that is stored at premises owned, maintained, controlled, or operated by Google, a company headquartered at 1600 Amphitheatre Parkway, Mountain View, California 94043.

**ATTACHMENT B**

**Particular Things to be Seized**

**I. Information to be disclosed by Google (the “Provider”)**

To the extent that the information described in Attachment A is within the possession, custody, or control of the Provider, regardless of whether such information is stored, held or maintained inside or outside of the United States, and including any emails, records, files, logs, or information that has been deleted but is still available to the Provider, the Provider is required to disclose the following information to the government for each account or identifier listed in Attachment A:

- a. The content of all communications sent to or from the account (including through Gmail, Google Hangouts (including videos), and otherwise), stored in draft form in the account, or otherwise associated with the account, including all message content, attachments, and header information;
- b. All address book, contact list, or similar information associated with the account;
- c. Full Google search history and Chrome browser history associated with the account;
- d. All Google Drive content;
- e. All bookmarks maintained by the account;
- f. All services used by the account;
- g. All subscriber and payment information, including full name, e-mail address (including any secondary or recovery email addresses), physical address (including city, state, and

zip code), date of birth, gender, hometown, occupation, telephone number, websites, screen names, user identification numbers, security questions and answers, registration IP address, payment history, and other personal identifiers;

h. All past and current usernames, account passwords, and names associated with the account;

i. The dates and times at which the account and profile were created, and the Internet Protocol (“IP”) address at the time of sign-up;

j. All YouTube data associated with the account;

k. All transactional records associated with the account, including any IP logs or other records of session times and durations;

l. Any information identifying the device or devices used to access the account, including a device serial number, a GUID or Global Unique Identifier, Android ID, a phone number, serial numbers, MAC addresses, Electronic Serial Numbers (“ESN”), Mobile Electronic Identity Numbers (“MEIN”), Mobile Equipment Identifiers (“MEID”), Mobile Identification Numbers (“MIN”), Subscriber Identity Modules (“SIM”), Mobile Subscriber Integrated Services Digital Network Number (“MSISDN”), International Mobile Subscriber Identifiers (“IMSI”), or International Mobile Equipment Identities (“IMEI”), and any other information regarding the types of devices used to access the account;

m. All activity logs for the account;

n. All photos and videos uploaded to the account, including in Google Drive and Google Photos;

o. All information associated with Google Plus, including the names of all Circles and the accounts grouped into them;

- p. All photos and videos uploaded by any user that have that user tagged in them;
- q. All location and maps information;
- r. All Google Voice information;
- s. The length of service (including start date) and the means and source of any payments associated with the service (including any credit card or bank account number);
- t. All privacy settings and other account settings, including email addresses or other accounts that the account has blocked;
- u. Advertising and Device Data: All advertising data relating to the account, including, but not limited to, advertising cookies, information regarding unique advertising IDs associated with the user, any devices used to access the account, Android IDs, application IDs, UDIDs, payment information (including, but not limited to, full credit card numbers and expiration dates and PayPal accounts), ads clicked, and ads created;
- v. Linked Accounts: All accounts linked to the Target Account (including where linked by machine cookie or other cookie, creation or login IP address, recovery email or phone number, AOL account ID, Android ID, Google ID, SMS, Apple ID, or otherwise);
- w. For accounts linked by cookie, the date(s) on which they shared a cookie;
- x. For accounts linked by SMS number, information regarding whether the numbers were verified; and
- y. Customer Correspondence: All records pertaining to communications between the Service Provider and any person regarding the user or the user's account with the Service Provider, including contacts with support services, records of actions taken, and investigative or user complaints concerning the subscriber; and

z. For all information required to be disclosed pursuant to this warrant, the physical location or locations where the information is stored.

The Provider is hereby ordered to disclose the above information to the government within **14 DAYS** of the issuance of this warrant.

## **II. Information to be seized by the government**

All information described above in Section I that constitutes fruits, contraband, evidence, and instrumentalities of violations of Title 18, United States Code, Sections 641 (theft of government funds) and 1001 (false statements) (hereinafter referred to as "the subject offenses"), occurring from approximately March 1, 2020, to December 31, 2022, or relating to British Williams including, for each account or identifier listed on Attachment A, information pertaining to the following matters:

- (a) Evidence relating to theft of government funds or false statements;
- (b) Evidence relating to communications and connections with loan applications, correspondence, and documentation.
- (c) information indicating how and when the email account was accessed or used, to determine the geographic and chronological context of account access, use, and events relating to the crimes under investigation and to the email account owner;
- (d) Evidence indicating the email account owner's state of mind as it relates to the crimes under investigation;
- (e) The identity of the person(s) who created or used the account, including records that help reveal the whereabouts of such person(s).

This warrant authorizes a review of electronically stored information, communications, other records and information disclosed pursuant to this warrant in order to locate evidence, fruits, and instrumentalities described in this warrant. The review of this electronic data may be conducted by any United States personnel assisting in the investigation, who may include, in addition to law enforcement officers and agents, attorneys for the government, analysts, attorney support staff, and technical experts. Pursuant to this warrant, the investigating agents may deliver a complete copy of the disclosed electronic data to the custody and control of attorneys for the United States and their support staff for their independent review.



**CERTIFICATE OF AUTHENTICITY OF DOMESTIC RECORDS**  
**PURSUANT TO FEDERAL RULES OF EVIDENCE 902(11) AND**  
**902(13)**

I, \_\_\_\_\_, attest, under penalties of perjury by the laws of the United States of America pursuant to 28 U.S.C. § 1746, that the information contained in this certification is true and correct. I am employed by Google, and my title is \_\_\_\_\_. I am qualified to authenticate the records attached hereto because I am familiar with how the records were created, managed, stored, and retrieved. I state that the records attached hereto are true duplicates of the original records in the custody of Google. The attached records consist of \_\_\_\_\_ **[GENERALLY DESCRIBE RECORDS (pages/CDs/megabytes)]**. I further state that:

a. all records attached to this certificate were made at or near the time of the occurrence of the matter set forth by, or from information transmitted by, a person with knowledge of those matters, they were kept in the ordinary course of the regularly conducted business activity of Google, and they were made by Google as a regular practice; and

b. such records were generated by Google's electronic process or system that produces an accurate result, to wit:

1. the records were copied from electronic device(s), storage medium(s), or file(s) in the custody of Google in a manner to ensure that they are true duplicates of the original records; and

2. the process or system is regularly verified by Google, and at all times pertinent to the records certified here the process and system functioned properly and normally.

I further state that this certification is intended to satisfy Rules 902(11) and 902(13) of the Federal Rules of Evidence.

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Date

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Signature